

**VILLAGE OF TOBACCOVILLE**  
**SPECIAL CALLED MEETING MINUTES**  
**November 16, 2023**

A special called meeting was held on Thursday, November 16, 2023 at 6:30 p.m. at Village Hall for the purpose of considering bids received for the Village Park Phase II Expansion Project.

Present for the meeting were: Mayor Myron W. Marion, Mayor Pro Tem Lori Shore-Smith, Council Members Mark Baker, Boyce Shore, Carla Hall, Administrator Dan Corder, and Attorney Amy Lanning. One member of the public was present. Total attendance was 8

Mayor Myron W. Marion called the meeting to order at 6:30 p.m. The Council then discussed bids which were received after re-advertisement for bids for the formal part of the Village Park Phase II project. Only two bids were received again after re-advertisement. Because the Village made an effort to secure three bids and re-advertised the request for bids after only receiving two the first time, the Village may now consider awarding a contract to one of the two firms that bid.

The bids were for the construction of an amphitheater, a walking trail and connectors, a shelter, a 9-hole disc golf course, and a volleyball court. The bid tabulations from the bid opening were as follows:

<u>Bidder</u>	<u>Base Bid</u>	<u>Alternate #1 Asphalt Paving</u>	<u>Base Bid + Alternate</u>
Garanco Inc.	\$549,750	\$92,000	\$641,750
J.H. Batten Inc.	\$597,700	\$140,400	\$738,100

The Council may award a contract to the lowest responsible bidder taking into consideration certain factors allowed by NC General Statute. The Council then discussed the bids and whether or not they should take the addition of the alternate which would allow for paving of the trail and the connectors.

Council Member Boyce Shore made a motion to accept the lump sum base bid plus alternate made by Garanco, Inc. and to authorize the Village Administrator and Village Attorney to negotiate terms of a construction contract, barring any unacceptable issues discovered in an investigation of the contractor's license or previous work. Mayor Pro Tem Lori Shore-Smith seconded the motion. A vote was taken and was unanimous in favor of the motion.

The Council then directed the Administrator to continue working with the Architect to rebid the tennis court renovations.

A motion to adjourn was made by Mayor Pro Tem Lori Shore-Smith and was seconded by Council Member Carla Hall. The meeting adjourned at 7:10 p.m.

Minutes Prepared By:

Dan Corder  
Village Administrator